



FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

6396

1. Dist SPC P.S. Pradhannagar Year 2022 FIR No. 1029 Date 09/12/2022
2. i) Act. u/s Sections 406/420 IPC ii) Act. Sections (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day 21/7/22 & 11/7/22 Date From Date To Time Period Time From Time To

(b) Information received at P.S. Date 09/12/2022 Time 18.25 hrs. (c) General Diary Reference : Entry No(s) 526/22 Time 18.25 hrs.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No. (b) Address Baghajatin Colony, P.S. - Pradhannagar, Dist. S.J.G.

(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :

(a) Name Sandip Agarwal (b) Father's / Husband's Name S/O - Late Saman Bal Agarwal (c) Date / Year of Birth (d) Nationality Indian (e) Passport No. Date of Issue Place of Issue (f) Occupation (g) Address Metro Plaza, 3rd Floor, S.F. Road, P.S. - Siligwi, Dist. S.J.G.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : Atul Kuman Mishra of AKM Trading Co., Baghajatin Colony, w/no. 45, P.S. - Pradhannagar, Dist. S.J.G.

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

(i) Cheque no. 000095 dated 02/7/22 of Rs. 11,88,180/- (ii) Cheque no. 000096 dated 11/7/22 of Rs. 38,55,80/-

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No., if any N/A.

12. FIR Contents (Attach separate sheets, if required) : The Original written complaint which is treated as F.I.R. is enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed S.I., Satish Recheh to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression of the Complainant / Informant Noted in written compt. Inspector-In-charge Signature of the Officer in Charge, Police Station Siliguri Police Commissionerate Name: S.I., Mahesh Singh Rank: No. Sub- Inspn. of Police

15. Date & Time of despatch to the court : 10/12/22 at 10.00 hrs, 09.12.2022



W.B. Tea Infomatics Pvt. Ltd.

(A Complete Solution for Tea & Tourism)

CIN No. U72900WB2005PTC103781

Date: - 28.11.22

To,
The Inspector - in - charge.
Pradhannagar Police Station
Siliguri.

Sub: - Cheating and fraud.

Sir,

This is to inform you that we are a tea trading firm situated at Metro Plaza, 3rd Floor, S.F Road, Siliguri and sold some tea worth rupees 1523760/- (Fifteen Lakh Twenty Three Thousand Seven Hundred Sixty only) to one Mr. Atul Kumar Mishra of AKM Trading Co. Bhagajatin Colony, Ward no 45, P.O and P.S Pradtahnagar, Siliguri vide our bill no. 033/23-23 dated 23.04.22 and bill no. 058/22-23 dated 14.05.22.

Said Mr. Atul Mishra issued us two postdated cheques against our above two bills vide cheque no 000095 Rs. 1188180/- dated 02.07.22 and cheque no. 000096 Rs. 335580/- Dated 11.07.22. But both his issued cheques got bounced and returned unpaid from the bank due to insufficient balance.

Thereafter we have been pursuing with said Atul Mishra for recovery of our money but always he is making excuses but not making our payment. Totally he has paid us 368000/- (Three Lakh Sixty Eight Thousand against total outstanding of 1523760/-). Total outstanding as on date is Rs. 1155760/-

Now he has stopped picking up our phone calls and we have come to know that he has cheated many people by giving false commitments.

Sir, under the circumstances you are requested to kindly take some necessary steps to help us recover our money from such a cheater.

Our bills and his issued cheque's copy is enclosed herewith for your record.

Thanking You,
For W B Tea Infomatics (P) Ltd
W.B. Tea Infomatics (P) Ltd.
Sandeep Agarwal
S/o Late Samar Lal Agarwal (Advocate)
Metro Plaza, 3rd Floor
S.F. Road, Siliguri.
Ph. 9434047576

Received on 09.12.2022 at 18.25hr. vide
PDN. P.S. G.D. Entry no. 526 date 09.12.2022
and started PDN ps. case no. 1029/2022
date 09.12.2022 u/s- 406/420 I.P.C.
and endorsed to S.I, Satish Rechel of
investigation.

Inspector-In-charge
Pradhannagar Police Station
Siliguri Police Commissionerate
09.12.2022